



Confirmation of:	<input type="checkbox"/> Conference	Date Held:	09 January 2001	1:30 p.m. (Alaska)
	<input checked="" type="checkbox"/> Teleconference	Date Issued:	19 January 2001	
	<input type="checkbox"/> Other:	Prepared by:	Jacobs Engineering Group Inc.	
		Place:	Anchorage, Alaska	
Subject: MOU Work Group Biweekly Teleconference – Annette Island				

Participant	Organization	Phone
Dokoozian, Lyn	Jacobs Engineering Group, Inc.	907-751-3349
Hanneman, Dave	U.S. Army Engineer District	907-753-2820
Meyer, John	Ridolfi Engineers (for MIC)	206-682-5008
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Swearingen, Sam	Federal Aviation Administration	907-271-3352



## MEETING MINUTES

Action Required By	Agenda Item No.	Discussion
		<p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>The following agenda was followed:</p> <p>1.0 Roll Call</p> <p>2.0 Agency Information and Schedules</p> <p>    2.1 BIA</p> <p>    2.2 FAA</p> <p>    2.3 MIC</p> <p>    2.4 USAED</p> <p>    2.5 USCG</p> <p>3.0 Action List</p> <p>4.0 Discussions and New Issues</p> <p>5.0 C-3 Plan</p> <p>6.0 Newsletter Articles/Website Update</p> <p>7.0 Teleconference/Meeting Schedule</p> <p>8.0 Closure</p>
	<b>1.0</b>	<b>Roll Call – (see attendee list above)</b>
	<b>2.0</b>	<b>Agency Information and Schedules</b>
	<b>2.1</b>	<b>BIA (not present)</b>
	<b>2.2</b>	<p><b>FAA – (Swearingen)</b></p> <ul style="list-style-type: none"> <li>Issuing two scopes of work (SOW's) for feasibility study. <ul style="list-style-type: none"> <li>Lead based paint remediation at the NDB and at the Vortac.</li> <li>POL Contamination near the family houses.</li> </ul> </li> </ul> <p>The scopes of work should be provided near the end of the week to Benson and Meyer for comment.</p> <ul style="list-style-type: none"> <li>Found the localizer plan and elevation and the middle marker plans too. FAA will take these directly to SHPO in the next couple of days. FAA will cc Jacobs on the letter. This is part of the MOU documentation.</li> <li>FAA will write a letter to MIC proposing a contingency closure at RCAG at weather service. The request will be based upon removal of the building. This site is documented clean for POL and lead. The FAA leases the property and would like to terminate the lease. The letter will go to Benson and Ridolfi (Meyer) next week.</li> </ul>

	<p><b>2.3</b></p> <p><b>2.4</b></p> <p><b>2.5</b></p>	<p><b>MIC – (Meyer)</b></p> <ul style="list-style-type: none"> <li>Starting to finalize the following work under the 2000 NALEMP cooperative agreement: <ul style="list-style-type: none"> <li>-Writing a workplan to remove transformers at White Alice site. Kathryn Foster is working with Phillips for a removal bid. All the transformers have been inventoried. Arrangements are being made to remove the transformers by the end of January. Waiting for a bid</li> <li>-Writing workplan for RI at 3 garrison sites: Moss Point Garrison, Winnipeg Garrison (next to the Annette Inn) and Yellow Hill Garrison.</li> <li>-Additonal investigation of historical contamination of the Metlakatla dump. In the process of writing a sampling plan and hope to get back out there the end of January or early February to do additional sampling. There are two phases to the dump. The first layer is under a dome. Recent sampling had probably been limited to the second phase.</li> </ul> </li> <li>Preparing for the RI at three FUDS sites.</li> </ul> <p><b>USAED – (Hanneman/Dokoozian)</b></p> <ul style="list-style-type: none"> <li>Preparing the workplan for next years' work: <ul style="list-style-type: none"> <li>- 3 FUDs sites for RI</li> <li>- Hospital site</li> </ul> </li> <li>Backend report is in process now. The background results are not ready to distribute yet. They will be provided in the draft report due in February. Metals data is important to USAED and FAA. They will use this information to plan for additional sampling.</li> </ul> <p><b>SHPO</b></p> <ul style="list-style-type: none"> <li>Determination of Eligibility for the WWII sites was submitted to USAED on Dec 19, 2000.</li> <li>Determination of Eligibility for the FAA will be submitted to USAED on Jan 31, 2001.</li> </ul> <p><b>Newsletter</b></p> <p>Draft will be sent out for review 30 January 2001 and the final will be distributed 19 February 2001.</p> <p><b>USCG – (Not present)</b></p>
	<p><b>3.0</b></p>	<p><b>Action List</b></p> <p>Item #7</p> <ul style="list-style-type: none"> <li>- FAA is looking at allowing 45 days for review of documents.</li> <li>- Ridolfi ( Meyer) believes they can review plans in less than 30-45 days if he knows the plan is coming ahead of time. With sufficient notice, he</li> </ul>

		<p>will make an effort to tighten up the review schedule.</p> <ul style="list-style-type: none"> <li>- This teleconference is a good forum for this schedule sharing. (We will highlight this on the next agenda).</li> </ul> <p>Item #11</p> <ul style="list-style-type: none"> <li>- Meyer had a question about selected reference #51 prepared by the FAA. Does it contain a historical summary of all activities? Swearingen says it only contains information on FAA commissioning and decommissioning.</li> </ul>
	<b>4.0</b>	<p><b>Discussions and New Issues</b></p> <ul style="list-style-type: none"> <li>• No new information.</li> </ul>
	<b>5.0</b>	<p><b>C3 Plan</b></p> <ul style="list-style-type: none"> <li>• Update is in progress.</li> </ul> <p>Instead of having a separate set of backup datasheets, or a new C3 plan that is prepared similarly to previous years and a separate set of autocad drawings, we are compiling that information and entering it into an Access database. The C-3 plan will be generated as a report from database.</p> <ul style="list-style-type: none"> <li>- Revising the data per the comments we have received from the draft submittal. The C3 plan will be finalized by the 28 February 2001.</li> </ul>
	<b>6.0</b>	<p><b>Newsletter Articles/Website Update</b></p> <ul style="list-style-type: none"> <li>• Due 23 January 2001 to Benson (confirmed by Meyer).</li> <li>• Matt Kimmel has left. Steve Allery is his replacement. Send web information to Steve. He has been added to the teleconference directory. However, we do not have his e-mail address yet.</li> </ul>
	<b>7.0</b>	<p><b>Teleconference/Meeting Schedule</b></p> <ul style="list-style-type: none"> <li>• Next teleconference is scheduled for January 23, 2001 at 1:30 pm.</li> </ul>
	<b>8.0</b>	<p><b>Closure</b></p> <ul style="list-style-type: none"> <li>• Teleconference ended at 2:30 p.m.</li> </ul>